

**Solid Waste Alternatives Program Advisory Council
Urbandale Public Library
July 20, 2009: 9 a.m.**

Agenda

9:00 a.m. Meeting Begins

9:15 a.m. Public Participation Period (3 Minutes Per Person)

Approval of Agenda DECISION ITEM

Approval of Minutes DECISION ITEM

- 6-23-2009

Budget Report - 2009 Expenses INFORMATION

- Receipt requirements for all reimbursement requests going forward.

Requests for Clarifications DECISION ITEM

- Council responses

RFP Selection Process DECISION ITEM

- Interview team?

RFP Score Sheets DECISION ITEM

Scheduling Future Meetings INFORMATION

- September 2, 2009, 9 a.m., Urbandale Public Library
 - RFP application review/discussion/selection (due 8-25-09)
 - Pilot applications review/discussion/selection (due 8-31-09)

We will have another September Meeting prior to 9-25-09 but after potential interviews to select the successful vendor.

Future Agenda Items

- Presentations by those with resources. (Al Bonini, etc.)
- When does the 5 year comprehensive plan cycle start?
- Definition of Small/Medium/Large Planning Area/Landfills
- How to disseminate/share successes/problems learned from this process (another workshop?)
- Annual Report: Content, Criteria, Enforcement for no progress (put this info in rulemaking?)
- Timeline of pilots? When will more be added on?

Adjourn DECISION ITEM

Homework